

Contact details:
Governance Officer. Tel: 01730 814810
E-mail committee.officer@southdowns.gov.uk



3 July 2017

SOUTH DOWNS NATIONAL PARK AUTHORITY AUTHORITY MEETING ANNUAL GENERAL MEETING

All Members are hereby summoned to attend the Meeting of the South Downs National Park Authority to be held at **2pm on 11 July 2017** at the **Memorial Hall, South Downs Centre, North Street, Midhurst, West Sussex, GU29 9DH**

Trevor Beattie

Chief Executive (National Park Officer)

AGENDA

PART I

- 1. Apologies for absence**
- 2. Election of Chair**
To elect a Chair for the following year.
- 3. Election of Deputy Chair**
To elect a Deputy Chair for the following year.
- 4. Declaration of Interests**
To enable Members to declare to the meeting any disclosable interest they may have in any matter on the agenda for the meeting.
- 5. Minutes of previous meeting held on 30 March 2017**
To approve as a correct record the minutes of the Authority meeting held on 30 March 2017 (Page 1).
- 6. Matters arising**
To enable any matters arising from the 30 March 2017 Authority Meeting minutes that are not covered elsewhere on this agenda to be raised.
- 7. Urgent Matters**
To consider any matter on the agenda which the Chair agrees should be considered as a matter of urgency to due special circumstances (if Members have any urgent matters they are asked to consult the Chair before the meeting commences).
- 8. Public Participation**
The Chair will allow members of the public to ask questions, make statements or present a petition on any matter on the agenda for this meeting or on any matter that falls within the Authority's powers, subject to procedures set out in Appendix 3 to the Authority's Standing
- 9. Need for Part II Exclusion of Press and Public**
The Authority is asked to consider whether, in respect of **Agenda Item 19** and **Agenda Item 20** the public, including the press, should be excluded from the meeting on the basis that it is likely, in view of the nature of the business to be transacted or the nature of the proceedings, that if a member of the public were present during the items there would be disclosure to them of exempt information within Paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, being information relating to the financial and business affairs of the Authority, and that in all the circumstances of the case, the public interest in maintaining the exempt information outweighs the public interest in disclosing the information, for the reasons set out in the report.
- 10. Authority Chair Update**
To receive a verbal report from the Authority Chair
- 11. Chief Executive's Progress Report**
To consider a report from the Chief Executive (Report NPA13/17 page 9)

- 12. Draft Pre-Submission South Downs Local Plan**
To consider a report by the Director of Planning (Report NPA14/17 Page 15).
- 13. Governance Review**
To consider a report by the Head of Governance (Report NPA15/17 Page 33).
- 14. Appointments of Committees and Outside Bodies**
To consider a report by the Head of Governance (Report NPA16/17 Page 91).
- 15. South Downs National Park Trust Grant Agreement**
To consider a report by the Head of Income Generation and Marketing (Report NPA17/17 Page 103)

THE FOLLOWING ITEMS ARE INCLUDED ON THE AGENDA FOR INFORMATION

- 16. Planning Committee**
Minutes of the Planning Committee meetings held on the 9 March confirmed, 13 April confirmed, 11 May confirmed and 15 June unconfirmed (pages 115, 127, 135 & 139)
- 17. Policy & Programme Committee**
Unconfirmed minutes of the Policy & Programme Committee meeting held on the 25 May (pages 149).
- 18. Governance Committee**
Unconfirmed minutes of the Governance Committee meeting held on the 23 May (pages 153)

PART II

The paper(s) for the next item(s) are enclosed for Members of the Authority only (pink paper) .
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- 19. Part II Policy and Programme Committee minutes**
Part II Unconfirmed minutes of the Policy & Programme Committee meeting held on the 25 May (pages 157)
- 20. A27 Worthing Consultation Response**
To consider a report by the Countryside and Policy Manager (Report NPA18/17 Page 161).

TO ALL MEMBERS OF THE SOUTH DOWNS NATIONAL PARK AUTHORITY

Members' Interests

SDNPA Members have a primary responsibility for ensuring that the Authority furthers the National Park Purposes and Duty. Members regard themselves first and foremost as Members of the Authority, and will act in the best interests of the National Park as a whole, rather than as representatives of their appointing body or any interest groups.

Members are required to declare any disclosable pecuniary interest that is not already entered in the Authority's register of interests, and any personal interest and/or public service interest (as defined in Paragraph 18 of the Authority's Code of Conduct) they may consider relevant to an item of business being considered at the meeting (such disclosure to be made at the commencement of the meeting, or when the interest becomes apparent).

Access to Information

If you would like a copy of this agenda in large print or an alternative format/language please contact the Committee Officer at committee.officer@southdowns.gov.uk or 01730 814810

Recording of Meetings

The Openness of Local Government Bodies Regulations give a right to members of the public to record (film, photograph and audio-record) and report on proceedings at committee meetings. The Authority has a protocol on 'Filming, Recording and Reporting of South Downs National Park Authority Meetings' which is available [on our website](#).

As part of the Authority's drive to increase accessibility to its public meetings, this meeting will be filmed for live and/ or subsequent broadcast via the internet; at the start of the meeting the Chair will confirm if all or part of the meeting is to be filmed. The images and sound recording may be used for training or any other purposes by the Authority. By entering the meeting room and using the public seating area you are consenting to being filmed, recorded or photographed and to the possible use of those images and sound recordings for webcasting and/or training purposes. If you have any queries regarding this, please contact the Governance Officer committee.officer@southdowns.gov.uk

Public Participation

Anyone wishing to speak at the meeting should register their request no later than 24 hours before the meeting by e-mailing committee.officer@southdowns.gov.uk The public participation protocol is available on our website www.southdowns.gov.uk

Feedback

If you wish to give us feedback on your experience of the meeting please e-mail committee.officer@southdowns.gov.uk